

**WEST VALLEY-MISSION  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING**

**November 2, 2006**

**West Valley College  
14000 Fruitvale Avenue, Saratoga, CA 95070**

<b>6:00 p.m.</b>	<b>Public Session</b>	<b>Chancellor's Office</b>
<b>6:05 p.m.</b>	<b>Closed Session</b>	<b>Chancellor's Office</b>
<b>7:00 p.m.</b>	<b>Public Session</b>	<b>Board Room</b>

**1.0 CALL TO ORDER - PUBLIC SESSION**

1.1 Roll Call Oral

**2.0 ADJOURN TO CLOSED SESSION**

Conference with Labor Negotiator Pursuant to Government Code 54957.6  
- Provide direction to James Andrews/Deanna Mouser, negotiators, regarding negotiations with ACE, SEIU, Teamsters, and POA; and to Stan Arterberry regarding unrepresented groups.

**3.0 RECONVENE PUBLIC SESSION**

3.1 Pledge of Allegiance Oral

3.2 Report of Closed Session Action Oral

3.3 Approval of the Order of the Agenda (A) Oral

3.4 Approval of the Minutes of the October 16 Special Board Meeting and the October 19 Regular Meeting (A)

3.5 Presentations/Recognitions (I) Oral

- Oath of Office Ceremony for Student Trustee Chanh (Chris) Vo

3.6 Oral Communications from the Public (I) Oral

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda. No action will be taken

3.7 Written Communications from the Public (I) Oral

3.8 Academic Senate Update **(Buendia-Bangle) (Cox)** (I) Oral

3.9 Classified Senate Update **(Ludwig) (Masury)** (I) Oral

3.10 Student Senate Update **(Montoya) (Schwabe)** (I) Oral

3.11 Mission College Update **(Robles)** (I) Oral

**(A) = Action (I) = Information**

**\*In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact the Chancellor's Office at 408-741-2011 one week prior to the meeting date.**

- 3.12 West Valley College Update (**Hartley**) (I) Oral
- 3.13 Vice Chancellor's Report (**Mahrt**) (I) Oral
- 3.14 Chancellor's Update (**Arterberry**) (I) Oral

**APPROVAL OF CONSENT AGENDA ACTION ITEMS**

Action items will be acted upon in one motion unless they are removed from the Consent Agenda. Information items will not be discussed unless they are removed from the Consent Agenda.

**4.0 COLLEGES, PROGRAMS, AND SERVICES - Consent Agenda**

There are no items.

**5.0 HUMAN RESOURCES - Consent Agenda**

**5.1 PERSONNEL TRANSACTIONS TO BE ACTED UPON BY THE BOARD OF TRUSTEES (A)**

Recommendation: That the Board of Trustees approve the following items.

**I. Appointments**

- a. Betty Inoue, Student Services, Mission College.
- b. Sareli Beltran, Access Program, Mission College.
- c. Susan Hutton, Finance, WVMCCD.

**II. Resignation**

*Classified*

- a. Xochitl Barajas, Library, Mission College.

**III. Leaves of Absence**

*Classified*

- a. Sang Dinh, Administrative Services, West Valley College..
- b. Sherry Montoya, President's Office, West Valley College.

**IV. Academic Banked Leave**

- a. Sue Cross, English, Mission College.

**V. Extend Interim Position**

- a. Harriett Robles, Interim President, Mission College.

**Hourly Classified Ratifications**

Part-time, hourly student, and volunteer employees, as listed in Exhibit A.

**Associate Faculty**

Emergency hire and other associate faculty, as listed in Exhibit B.

**6.0 BUSINESS AND FINANCE - Consent Agenda**

**6.1 REVIEW OF PURCHASE ORDER TRANSACTIONS (I)**

Education Code, Section 81656, requires that the Board of Trustees of a community college district review the purchases of the district. Herein are the purchase orders issued that are in excess of \$10,000.

**REGULAR ORDER OF AGENDA**

**4.0 COLLEGES, PROGRAMS, AND SERVICES**

There are no items.

**5.0 HUMAN RESOURCES**

- 5.2 2006-2007 CLASSIFIED RETIREMENT (A)  
Recommendation: That the Board of Trustees acknowledge the following classified retirement.

**Classified Retiree:**

- a. Jeanne Giles, Transfer Career Advisor, Counseling, West Valley College, effective October 13, 2006.  
*Years of Service: 20 years and 2 months.*

**6.0 BUSINESS AND FINANCE**

- 6.2 CARRY-OVER BUDGET ADJUSTMENTS (A)  
Recommendation: That the Board of Trustees approve the carry-over budget adjustments as specified herein.

- 6.3 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (A)  
Recommendation: That the Board of Trustees accept the Citizens' Bond Oversight Committee 2006 Annual Report, herein.

**7.0 INFORMATION REPORTS**

There are no reports.

**8.0 BOARD**

- 8.1 CHANGE POLICY ON GOVERNING BOARD MEETING (A)  
SCHEDULE AND ORGANIZATION

- 8.2 New Business - Trustees (I) Oral  
The Trustees may report at this time on any item not appearing on the agenda.

- 8.3 New Business - Administration (I) Oral  
The Administrators may report at this time on any item not appearing on the agenda.

**ADJOURNMENT**